



Board of Administration
P.O. Box 942701
Sacramento, CA 94229-2701
(916) 795-3932

September 21, 2005

AGENDA ITEM 17

TO: MEMBERS OF THE BOARD OF ADMINISTRATION

SUBJECT: BOARD TRAVEL APPROVALS

As required under the Board of Administration Travel Policy, attached are:

- A. Board Out of State Travel Requests Approved by the Board President**
 - A-1 Willie L. Brown, Jr. to Beijing, China**
 - A-2 Priya Mathur to Beijing, China**
 - A-3 Robert Carlson to Tokyo, Japan**
 - A-4 George Diehr to Victoria, British Columbia**
- B. Board President's Out of State Travel Requests Approved by the Board Vice President**
- C. Out of State Urgency Travel Requests Approved**
- D. Travel Invitations Declined or Disapproved**
- E. Travel Invitations - Open**

Rob Feckner, Acting President
Board of Administration

Attachments

TRAVEL ATTACHMENT A-1

**BOARD MEMBER TRAVEL REQUESTS APPROVED BY
THE BOARD PRESIDENT**

Board Member	Willie L. Brown, Jr.
Date(s) of Travel	November 2-10, 2005
Destination	Beijing, China
Purpose of Trip	Attend the CIO/Trustees Educational Exchange and the 2005 Asian Pension Fund Roundtable.

TRAVEL ATTACHMENT A-2

**BOARD MEMBER TRAVEL REQUESTS APPROVED BY
THE BOARD PRESIDENT**

Board Member	Priya Mathur
Date(s) of Travel	November 2-10, 2005
Destination	Beijing, China
Purpose of Trip	Attend the CIO/Trustees Educational Exchange and the 2005 Asian Pension Fund Roundtable.

TRAVEL ATTACHMENT A-3

**BOARD MEMBER TRAVEL REQUESTS APPROVED BY
THE BOARD PRESIDENT**

Board Member	Robert Carlson
Date(s) of Travel	November 30-December 2, 2005
Destination	Tokyo, Japan
Purpose of Trip	Attend the SPARX Investment Forum.

**BOARD MEMBER TRAVEL REQUESTS APPROVED BY
THE BOARD PRESIDENT**

Board Member	George Diehr
Date(s) of Travel	November 3, 2005
Destination	Victoria, British Columbia
Purpose of Trip	Speaker at the British Columbia Public Sector Pension Conference.

ATTACHMENT B

**BOARD PRESIDENT'S TRAVEL REQUESTS APPROVED BY THE BOARD
VICE PRESIDENT**

No requests submitted.

Board President

Date(s) of Travel

Destination

Purpose of Trip

TRAVEL ATTACHMENT C

OUT OF STATE URGENCY TRAVEL REQUESTS APPROVED

No Requests Submitted.

Board Member

Dates of Trip

Location

Purpose of Trip

**Reason for Urgency
Travel**

TRAVEL ATTACHMENT D**TRAVEL INVITATIONS THAT WERE DECLINED OR DISAPPROVED
FOR FISCAL YEAR 2005/2006**

DATES	LOCATION	CONFERENCE TITLE
Aug 29-21	Shanghai	Alternative Investments China 2005
Aug 29-31	Shanghai	Alternative Investments China 2005
Sept 14	San Francisco	Infovest 21 – Meet the Managers Forum
Sept 15-16	New York	ALM USA 2005 Financial Conference
Sept 15-16	Chicago	Inflation Hedging for Real Returns
Sept 16	San Francisco	2005 Symposium for Institutional Investors
Sept 21-22	Wash, DC	Strategic Research Institute's 3 rd Annual The Art of Indexing Summit
Sept 25-28	Las Vegas	Guns & Hoses 2005
Sept 28-29	Wash, DC	Successfully Applying Evidence-Based Medicine
Oct 17-20	Wisconsin	IFEBP Essentials of Public Sector Benefits Administration
Oct 18-19	New York	Institutional Investor Institute's 2005 Consultants Roundtable
Oct 19	Carlsbad	Plan Sponsor & Emerging Manager 2 nd Annual Alternative Investment Summit
Oct 23-26	Chicago	Mid-Sized Pension Management Conference
Oct 26-28	Monte Carlo	European Alternative & Institutional Investing Summit (Opal Financial)
Nov 5-9	New Orleans	American Public Health Association 133 rd Annual Meeting & Exposition
Nov 6-8	Phoenix	Real Return Summit: Hedging Against Inflation While Boosting Returns
Nov 13-16	San Francisco	9 th Annual Investment Management for Institutional Investors: Riding Up and Down Markets

Nov 13-18	Cambridge	Harvard University's Driving Government Performance: Leadership Strategies that Product Results
Nov 16-17	Palm Beach	Chief Executive Magazine's 2005 CEO Leadership Summit
Dec 4-6	Laguna Niguel	Opal Group's Alternative Investing Summit

TRAVEL ATTACHMENT E**TRAVEL INVITATIONS – 2005/2006 – OPEN**

Paris Europlace	International Financial Forum	Sept 26	New York
United Nations	UNEP Finance Initiative Global Roundtable	Oct 25-26	New York
Institutional Investor	Public Funds Symposium	Oct 25-26	Wash, DC
New America Alliance	5 th Wall Street Summit	Oct 26-28	New York
Harvard Univ and JFK School of Govt	Innovations in Governance	Oct 31-Nov 4	Cambridge
Brooklyn Bridge	Triple Bottom Line Investing Conference	Nov 2-4	Frankfurt
Pacific Pension Institute	2005 Asian Pension Fund Roundtable	Nov 9-10	China
IFEBP	Annual Employee Benefits Conference (conflicts with the CalPERS Board meetings)	Nov 13-16	Hawaii
Progress Investment Mgmt Co	Plan Sponsor & Emerging Mnger Conf	Nov 20-22	Scottsdale

2005/2006 BUSINESS MEETINGS

<u>SPONSOR</u>	<u>PURPOSE</u>	<u>DATES</u>	<u>LOCATION</u>
Council of Institutional Investors (CII)	Fall Meeting	September 28-29	Beverly Hills
CII	Spring Meeting	March 29-31	Washington, DC
International Corporate Governance Network (ICGN)	Annual Meeting	July 5-7	Washington, DC